

**DEXTER DOWNTOWN DEVELOPMENT AUTHORITY
IN-PERSON HYBRID MEETING
Thursday, July 20, 2023 @ 7:30 AM**

IN-PERSON MEETING LOCATION: 3515 Broad Street, Dexter, MI 48130
VIRTUAL ZOOM MEETING LINK: <https://us06web.zoom.us/j/84621750180> or
CALL IN BY PHONE: 888-788-0099 or 877-853-5247 **Meeting ID:** 846 2175 0180

1. Call to Order

2. Roll Call

Doug Finn, Chair
Don Darnell, Vice-Chair
Mike Fitzpatrick, Treasurer

Shawn Keough, Mayor
Patrick Becker,
Rich Bellas
Karen Magdich

Phil Mekas
Mike Penn
Deb Schroeder
Randy Willis

3. Approval of Minutes – Regular Meeting of May 18, 2023.

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4. Approval of Agenda

5. Pre-Arranged Citizen Participation – Pre-arranged participation will be limited to those who notify the city office before 5:00 p.m. Thursday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

6. Non-Arranged Citizen Participation Participants addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives

7. Treasurer's Report (to be provided separately)

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a. Invoices (July 2023) – \$14,663.26

b. Treasurers Report – July 2023

8. Correspondence/Communications

9. New Businesses

a. Consideration: Request for additional funding for Advance Redevelopment Solutions (Eric Helzer) for additional MEDC proforma and RAP 2.0 MEDC grant application support.

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b. DDA Strategic Plan Update. Review and discuss CIB's draft public participation plan, project schedule and table of contents for DDA Development Plan and TIF Plan.

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10. Unfinished Business – None

11. Reports

a. Mayor

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b. Staff

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12. Chairman's Report

a. Next Regular Meeting – September 21, 2023

13. Non-Arranged Citizen Participation Participants addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

14. Adjournment